

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES SPECIAL BOARD OF DIRECTORS MEETING February 20, 2003

CALL TO ORDER: The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order at 6:35 p.m. by Board President Bill Katke.

ROLL CALL: Attending Directors were: President Bill Katke, Vice President Leonard Woren, Treasurer Laura Stein, Secretary Fran Pollard, and Board Member Shawn McGraw.

Attending Staff were: General Manager Chuck Duffy and Legal Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION: There were no speakers from the public.

ADJOURN TO CLOSED SESSION: District President Bill Katke read the following closed session items and adjourned to Closed Session at 6:36 p.m.:

**1. Conference with Labor Negotiator Chuck Duffy: Board of Directors
Unrepresented employees District Administrator G. Holmes and Assistant District
Administrator D. Comito (Government Code Section 54957.6)**

Public Employee Performance Evaluation:

Assistant District Administrator (Govt. Code Section 54957)

Public Employee Evaluation:

District Administrator (Govt. Code Section 54957)

2. Conference with Legal Counsel:

Anticipated Litigation: Significant exposure to litigation, pursuant to Govt. Code Section 54956.9 subsection (b) Number of potential cases: 1

3. Conference with Legal Counsel:

Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint: Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq.

Granada Sanitary District v. D.W. Landers Case No. 417719

RECONVENE TO OPEN SESSION: District President Bill Katke reconvened to Open Session at 7:36 p.m. There was no reportable action from Closed Session.

ADJOURN: The special meeting was adjourned at 7:37 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Board Secretary

Date Approved: _____